



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JULY 17, 2018
7:00 P.M.

Patricia L. Eidam
Mayor

Vivian Payne
Clerk

Tony DeLaurentis
Trustee

Maureen Grady-
Perovich
Trustee

Brian Hardy
Trustee

Mike Manno
Trustee

Mike Skrbina
Trustee

Jerry Zeldenrust
Trustee

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON JUNE 19, 2018
- IV. MAYOR'S REPORT
 - a. RECOGNIZE RETIREMENT OF AIRPORT EMPLOYEE BONNIE CUTHBERT
 - b. ANNOUNCE COMED ENERGY EFFICIENCY PROGRAM – MARY ELLEN GUEST – CHICAGO BUNGALOW ASSOCIATION
- V. VILLAGE ADMINISTRATOR REPORT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
 - b. ORDINANCE # 18-024, MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LANSING FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO



Office of the Village Administrator

Dan Podgorski
Village Administrator

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. ORDINANCE # 18-025, AMENDING DIVISION 1 OF ARTICLE II OF CHAPTER 40 OF THE VILLAGE CODE OF ORDINANCES REGARDING COMPLIANCE WITH THE WATER METER REPLACEMENT PROGRAM
 - b. AWARD BID FOR COOK COUNTY INVEST IN COOK GRANT, 176TH PLACE SIDEWALK INSTALLATION TO DAVIS CONCRETE CONSTRUCTION CO., IN THE AMOUNT OF \$63,613.25
 - c. AWARD BID FOR 2018 STREET RESURFACING PROGRAM TO IROQUOIS PAVING, IN THE AMOUNT OF \$670,872.70
- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT

Type Here 2nd page